

CITY OF CARMEL
BOARD OF PUBLIC WORKS & SAFETY MEETING
AGENDA

WEDNESDAY, NOVEMBER 15, 2006 – 10:00 A.M.
COUNCIL CHAMBERS / CITY HALL / ONE CIVIC SQUARE

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 1, 2006 Regular Meeting**
- b. **Minutes from the November 9, 2006 Special Meeting**

2. BID OPENING/AWARDS

- a. **Bid Opening for Pennsylvania 103rd to 106th Street; Michael McBride, City Engineer**
- b. **Bid Opening for 131st Street Roundabout Landscapes at Meridian Corners and Spring Mill Road; Michael McBride, City Engineer**

3. PERFORMANCE RELEASES

- a. **Resolution No. BPW- 11-15-06-01; Lakes at Towne Road, Section 2; Street Signs; Ryan Thomas, Towne Road Properties**
- b. **Resolution No. BPW- 11-15-06-02; Yorktown Woods; Storm Sewers/Storm Drainage; Gary Merritt, MD Development Co.**
- c. **Resolution No. BPW- 11-15-06-03; Village of West Clay, Section 15001; Water Mains; Kevin Krulik, Brenwick Development**
- d. **Resolution No. BPW-11-15-06-04; Village of West Clay, Section VO2B; Water Mains; Kevin Krulik, Brenwick Development**

4. CONTRACTS

- a. **Request for Purchases of Goods and Services; Silly Safari Shows, Inc.; (\$5,000.00); Nancy Heck, Director of Community Relations**
- b. **Request for Purchases of Goods and Services; Certified Fire Systems Consultants; (\$1,035.00); Jeff Barnes, Facility Maintenance**

5. USE OF CITY FACILITIES

- a. **Request to Use Gazebo and Common Grounds; Wedding; Saturday, June 22, 2007 12:00 p.m. – 8:00 p.m.; Friday June 21, 2007; 5:00 p.m. – 7:00 p.m.; Mark and Sherry Winter**
- b. **Request to Use Council Chambers; Annual Meeting; Wednesday December 6, 2006; 6:00 p.m. – 9:00 p.m.; Jennifer Smilg, Bentley Oaks Homeowners Association**
- c. **Request to Use Caucus Room (1/3); Meeting; Various Wednesday; 6:00 p.m. – 8:00 p.m.; Tami Hiter, Central Indiana Dance Ensemble**

6. OTHER

- a. **Request for Water Availability; Village of West Clay, Section 3001-A;** Brandon Burke, The Schneider Corporation
- b. **Request for Water Availability; Village of West Clay, Future Section 6003; Primrose School;** Brandon Burke, The Schneider Corporation
- c. **Request for Dedication of Public Rights of Way; West side Shelborne Road Between 131st and 141st Street;** Marylou Hiatt, Shelborne Road
- d. **Request for Street Light Reinstall and Billing; Rangeline and 99th Street;** Cindy Clifford, Chesterton Neighborhood Association
- e. **Request for Utility Reimbursement Agreement; Vectren Energy for 116th Street and Shelborne Road; (\$ 81,548.12); Intersection Improvement;** Michael McBride, City Engineer
- f. **Request for Utility Reimbursement Agreement; Vectren Energy for 4th Avenue SW and 3rd Avenue SW; (\$16,224.00); Road Project;** Michael McBride, City Engineer
- g. **Request for Easement Agreement; St. Vincent Carmel Hospital; (\$40,600.00);** John Duffy, Director of the Department of Utilities
- h. **Request for Commercial Curb Cuts; 4 Cuts; Moultrie Street;** Brandon Burke, Schneider Corporation
- i. **Request for Commercial Curb Cuts; Midwest ISO, Carmel Science and Technology Park; Block 7, 2 Cuts;** Ryan Gallmeyer, Lauth Property Group
- j. **Request for Commercial Curb Cuts; Renaissance Hotel; Pennsylvania and City Center Drive; 2 Cuts;** Jeff Eagle, Winegardner and Hammons
- k. **Request for Residential Curb Cut; 400 Emerson Road;** Kelly Drew Basket
- l. **Request for Open Pavement Cut; Pinnacle Pointe Medical Center; Storm Sewer Crossing;** Don McKinley, English Excavating
- m. **Request for Open Pavement Cut; Renaissance Hotel; Sanitary and Storm Sewers; Dedicated Left Turn Lane;** Jeff Eagle, Winegardner and Hammons

7. ADJOURNMENT